

FW SPORTS AUTHORITY, INC. BOARD MEETING

AGENDA

**August 8, 2017
9:00AM**

CITY MANAGER'S CONFERENCE ROOM 380, CITY HALL
200 Texas Street
Fort Worth, Texas 76102

FW Sports Authority Board Members
Dennis Shingleton, President

Cary Moon, Board Member
Donna Parker, Secretary/Treasurer
Robert L. Jameson, Asst. Secretary/Treasurer

Jesse Gaines, Board Member
Allan Howeth, Board Member
Larry Lauer, Board Member

Staff Liaison – Kirk Slaughter, Public Events Director

- I. **Call to Order** – Dennis Shingleton, President
- II. **Approval of Minutes from the Meeting Held August 30, 2016** – Dennis Shingleton, President
- III. **Election of Officer(s)** – Dennis Shingleton, President
- IV. **Briefings:**
 - a. **Update on Resolution Appointing/Extending the Board of Directors of FW Sports Authority, Inc.** – Dennis Shingleton, President and Kirk Slaughter, Public Events Director
 - b. **Update on Recent Legislation Concerning The Major Events Reimbursement Program** – Kirk Slaughter, Public Events Director and Brandy Archuleta, Fort Worth Convention Center
- V. **Written Reports**
 - a. **Unaudited Financial Reports through June 30, 2017**– Kirk Slaughter, Public Events Director
- VI. **Presentation of the FW Sports Authority, Inc. 2016 Audited Financial Statements by Weaver and Tidwell, LLP** – Kirk Slaughter, Public Events Director and Weaver and Tidwell, LLP Representative
- VII. **Resolution Authorizing the Expenditure of up to \$11,000.00 to Pay for an Outside Audit of the Corporation's Financial Accounts by Weaver and Tidwell, LLP, or an Affiliate, and Authorizing Execution of any Related Agreement** – Dennis Shingleton, President and Kirk Slaughter, Public Events Director

- VIII. **Resolution Authorizing the Expenditure of up to \$100,000.00 for a Sports Facilities Assessment, and Authorizing Execution of any Related Agreements with an Entity to be selected by City Staff with Assistance from the Fort Worth Convention and Visitors Bureau** – Dennis Shingleton, President and Kirk Slaughter, Public Events Director
- IX. **Resolution Approving the Proposed Fiscal Year 2018 Budget of Estimated Expenditures and Revenues of the FW Sports Authority, Inc.** – Dennis Shingleton, President and Kirk Slaughter, Public Events Director
- X. **Executive Session:** The FW Sports Authority, Inc., Board of Directors may conduct a closed meeting to:
- a. Seek the advice of its attorney(s) concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - (i) Legal issues regarding any current agenda item;
 - b. Deliberate the purchase, exchange, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code; deliberation of which in an open meeting would have a detrimental effect on the position of the FW Sports Authority, Inc., in negotiations with a third party; and/or
 - c. Discuss or deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
- XI. **Citizen Presentations** – Dennis Shingleton, President
- XII. **Request for Future Agenda Items** – Dennis Shingleton, President
- XIII. **Announcements by Board Members** – Dennis Shingleton, President
- XIV. **Adjourn** – Dennis Shingleton, President

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Board will not be deliberating or voting on matters before the Board.

CITY MANAGER'S CONFERENCE ROOM 380, CITY HALL, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 04, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas